



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

November 15, 2000

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:30 a.m. in the 7th floor Board room at the Air District headquarters, 939 Ellis Street, San Francisco, California.

Questions About an Agenda Item

The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.

Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:30 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

BOARD OF DIRECTORS' REGULAR MEETING

A G E N D A

WEDNESDAY
November 15, 2000
9:30 A.M.

BOARD ROOM
7TH FLOOR

CALL TO ORDER

Opening Comments
Roll Call
Pledge of Allegiance

Michael Nevin, Chair
Clerk of the Boards

PUBLIC COMMENT PERIOD

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3
Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

CONSENT CALENDAR (ITEMS 1 –8)

Staff/Phone (415) 749-

1. Minutes of October 18, 2000 M. Romaidis/4965
2. Communications E. Garvey/4970
Correspondence addressed to the Board of Directors
3. Report of the Advisory Council S. Hayes/4961
4. Report of Monthly Activities P. Hess/4971
Division activities for the month of September, 2000
5. Quarterly Report of the Clerk of the Boards E. Garvey/4970
6. Report of District Personnel on Out of State Business Travel W. Tanaka/5066
7. Set Public Hearing for December 20, 2000 to consider adoption of the Bay Area 2000 Clean Air Plan and Approval of an Addendum for the 1991 Clean Air Plan Environmental Impact Report T. Perardi/4667
Public Hearing date to consider adoption of the Bay Area 2000 Clean Air Plan in accordance with California Health and Safety Code Section 40925, and to consider approval of an Addendum to the 1991 Clean Air plan Environmental Impact Report.
8. Notice to Publish Regulatory Calendar for 2001 at December 20, 2000 Board of Directors meeting T. Perardi/4667
Health & Safety Code, Section 40923 requires the District to publish a list of regulatory measures that may be considered during the next calendar year.

COMMITTEE REPORTS AND RECOMMENDATIONS

9. Report of the **Legislative Committee** Meeting of October 18, 2000
CHAIR: H. BROWN E. Garvey/4970
10. Report of the **Executive Committee** Meeting of October 19, 2000
CHAIR: M. NEVIN E. Garvey/4970

11. Report of the **Budget and Finance Committee** Meeting of October 25, 2000

CHAIR: G. UILKEMA

E. Garvey/4970

Action: Approve recommendation of an increase in the District Budget for Fiscal Year 2000/2001 by \$149,700 to a total District Budget of \$33,492,507.

12. Report of the **Mobile Source Committee** Meeting of November 6, 2000

CHAIR: S. HAGGERTY

E. Garvey/4970

Action: A) Approve Audit Report #4 summarizing results of the fiscal audits conducted in 2000 for TFCA Regional Fund projects funded in fiscal years 1995/96, 1996/97 and 1997/98 along with recommended actions to address audit findings.

B) Approve selection of contractors for the Fiscal Year 2000/01 Vehicle Buy Back Program and authorize the Executive Officer/APCO to execute contracts.

C) Approve selection of direct mail service provider for Fiscal Year 2000/01 Vehicle Buy Back Program and authorize Executive Officer/APCO to execute contract.

PUBLIC HEARING

13. Public Hearing to consider amendments to District Regulation 1: General Provisions; Regulation 2: Permits, Rule 1: General Requirements; and Regulation 3: Fees and approve a Notice of Exemption from the California Environmental Quality Act (CEQA).

B. deBoisblanc /4704

The proposed amendments address comments made by affected industry members at the May 17, 2000 Board of Directors' Meeting, at which Regulation 1 and 2 changes were discussed and adopted.

OTHER BUSINESS

14. Formation of Nomination Committee

M. NEVIN, CHAIR

E. Garvey/4970

Pursuant to District Administrative Code, Division I, Section 2, the Board Chair will select a Nominating Committee to recommend Board Officers for the next two-year term of office.

15. Report of the Air Pollution Control Officer

16. Chairperson's Report

CLOSED SESSION

17. Conference with Legal Counsel – Existing Litigation
(Government Code § 54956.9(a))

A) Government Claim [Government Code § 910, et seq.] of Duane Sitter, dba Oakland Color Service.

B) Notice of Intent to File Clean Air Act Citizen Suit (42 U.S.C. Section 7604) re U.S. EPA's Action on the Bay Area 1999 Ozone Attainment Plan

18. Conference with District's Labor Negotiator – Gene Bell
(Government Code § 54957.6(a))

*Agency Negotiators: Rich Sanchez, Human Resources Officer
Peter Hess, Deputy APCO*

*Employee Organization: Bay Area Air Quality Management District Employees'
Association, Inc.*

OPEN SESSION

19. Board Members' Comments

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

20. Place of Next Meeting - 9:30 a.m., Wednesday, December 6, 2000 939 Ellis Street, San Francisco, California 94109

21. Adjournment

EG:mag